

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Aufuldish, Sines and Troy

Commissioner Troy presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR THE LAKE COUNTY TREASURER'S OFFICE PURSUANT TO OHIO REVISED CODE SECTION 5722.02, EFFECTIVE APRIL 12, 2012, AND APPROVING THE ARTICLES OF INCORPORATION

WHEREAS, division (A) of Ohio Revised Code Section 5722.02 authorizes a county to adopt and implement the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, division (A) of Ohio Revised Code Section 1724.04 authorizes a county that has a population of more than sixty thousand as of the most recent decennial census and that elects to adopt and implement the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the Revised Code; and

WHEREAS, Lake County, Ohio ("County") had a population over sixty thousand as of the year 2010, the year of the most recent decennial census; and

WHEREAS, the Board of Lake County Commissioners ("Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, division (B) of Section 5722.02 of the Revised Code permits a county that adopts a resolution under division (A) of such section to cause to be organized a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the Revised Code, and

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the Revised Code adopting and implementing procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, in furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 5722.02, the Board also desires to organize a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of, and cooperate with the County in exercising the powers and performing the duties of a county under Chapter 5722, and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lake County, Ohio, that:

Section 1. Pursuant to division (A) of Section 5722.02 of the Revised Code, this Board finds and determines that the existence of nonproductive land within its boundaries due to foreclosures from mortgage and tax payment delinquencies and other reasons is such as to necessitate the implementation of a program to restore nonproductive land to tax revenue generating status or the devotion thereof to public use.

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Section 2. This Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 through 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Section 3. In furtherance of the implementation of a land reutilization program for the County, the Board hereby authorizes and directs that a county land reutilization corporation ("Corporation") shall be organized under Chapters 1724 and 1702 of the Revised Code and hereby authorizes and directs the County Treasurer ("Treasurer") to incorporate the Corporation pursuant to Section 1724.04 of the Revised Code by execution and filing of its initial articles of incorporation in the form heretofore on file with Clerk of this Board.

Section 4. Pursuant to Section 1724 of the Revised Code, this Board hereby approves the form of the initial articles of incorporation heretofore filed with the Clerk of this Board.

Section 5. Pursuant to division (C) of Section 5722.02 of the Ohio Revised Code, the Clerk of this Board is authorized and directed to deliver a certified copy of this Resolution to the Lake County Auditor, Lake County Treasurer and Lake County Prosecuting Attorney.

Section 6. This Resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; and to the Lake County Prosecuting Attorney.

Commissioner Aufuldish seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 12, 2012 and recorded in the Commissioners' Journal, Volume 2012.

WITNESS my hand this twelfth day of April, 2012, in Painesville, Ohio.



Amy Elszasz, Clerk
Board of Commissioners, In and
for Lake County, Ohio